2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006895

FILED May 02, 2005 Secretary of State

Entity Name: CASA VICTORIA HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2900 GLADES CIRCLE 2700 GLADES CIRCLE SUITE 375 SUITE 111

WESTON, FL 33327 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2900 GLADES CIRCLE 2700 GLADES CIRCLE SUITE 375 SUITE 111 WESTON, FL 33327 WESTON, FL 33327

FEI Number: 20-2765181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATHAN, RANDY J ESQ. 7805 SW 6TH COURT PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FERREIRA, EDUARDO FERREIRA, EDUARDO Name: Name:

2900 GLADES CIRCLE SUITE 375 Address: 2700 GLADES CIRCLE SUITE 111 Address:

City-St-Zip: WESTON,, FL 33327 City-St-Zip: WESTON,, FL 33327

() Delete (X) Change () Addition Title: Title:

MENENDEZ, JOSE M Name: MENENDEZ, JOSE M Name:

Address: 2900 GLADES CIRCLE SUITE 375 Address: 2700 GLADES CIRCLE SUITE 111

City-St-Zip: WESTON,, FL 33327 City-St-Zip: WESTON,, FL 33327

Title: DS T () Delete Title: DS T (X) Change () Addition GARRIDO, LUIS Name: GARRIDO, LUIS Name:

2900 GLADES CIRCLE SUITE 375 2700 GLADES CIRCLE SUITE 111 Address: Address:

City-St-Zip: WESTON,, FL 33327 City-St-Zip: WESTON,, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARRIDO LUIS DS T 05/02/2005